

**SNOW CREEK TRACTOR
COMPANY INCORPORATED**

**6831 Main Bonners Ferry, Idaho 83805
208-267-6404**

C 155436
ch9 officers

11 November 2004

SENT VIA FACSIMILE

Idaho Secretary of State's Office
Attn: Commercial Division (Business Entities)
Via Facsimile to 208-334-2080
Boise, Idaho

RE: Memorandum of change In Corporate Directorship for Snow Creek Tractor Company Incorporated,
C155436

Greetings:

Thank you for your direction and confirming that this updating is not normally done, nor required by the State, except once a year in the required filing of the Annual Report. Nevertheless, an insurance underwriter, we are told, requires this information for the corporation officers/directors to be on file with our corporation file. This will not be a regular filing activity on our part and should not be considered a precedent.

Accordingly, the following is the corporate governance as it stands today:

The Incorporator, obviously, remains the same and is Robert M. Michael;

The Registered Agent remains the same and is Robert M. Michael;

The Officers/Directors are John P. Ruffu, President; Kimber L. Ruffu, Secretary/Treasurer; Matthew M.J. Michael, Vice President; and all officers/directors utilize the address of incorporation of 6831 Main Bonners Ferry, Idaho;

Robert M. Michael is not a corporate officer or director.

All other information remains the same.

As per your office's direction, we are requesting that you indicate receipt of this information with date and time stamping. Because of a need to complete the insurance papers as soon as possible, we would like to request of you that, in addition to sending us a confirmed copy by mail, you fax us a confirmed copy of this letter to our facsimile number, 208-267-1187. If you are unable to send us a facsimile we will understand and await the mailed copy.

Thank you for your assistance in this matter.

Kimber Ruffu, Secretary/Treasurer

Kimber L. Ruffu